

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, October 11, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 10-4-10**

### **PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

### **AGENDA**

- Notice
- Consent
- Hearing: Ordinance 1217-E911 Excise Tax

### **Notice**

1. Notice of ***REVISED HEARING DATE***: Revising Lewis County Code 17.140 to bring local regulations in line with the State Current Use Laws, RCW 84.34. Hearing is rescheduled from October 11, 2010 to Monday, November 1, 2010

### **Consent**

2. Resolution No. 10-252 Approval of warrants and payroll for payment.
3. Resolution No. 10-253 Approving an amendment to the LC Airport Advisory Board Bylaws and Procedure Manual.
4. Resolution No. 10-254 Approving the City of Vader's Comprehensive Water System Plan and amendment.
5. Resolution No. 10-255 Approving the Collective Bargaining Agreement with AFSCME 1341-S representing LC Sheriff's Clerks.
6. Resolution No. 10-256 Updating the LC Policy Manual and Employee Handbook.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 11, 2010

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, OCTOBER 11, 2010**

8:30 am	*BOCC Wrap-up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside Golf
1:30 pm	*Meeting with Dick Larman
3:00 pm	*Meeting with WCRP
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council

### **TUESDAY, OCTOBER 12, 2010**

9:00 am	Annual Levee Tour/Inspection
12:00 noon	South County Chamber
3:30 pm	*Update with Fiscal
4:00 pm	*Update with HR
5:00 pm	One Voice
7:00 pm	Centralia City Council Planning Commission

### **WEDNESDAY, OCTOBER 13, 2010**

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works
2:30 pm	*Impact Fee Meeting
3:30 pm	*Update with Community Development

### **THURSDAY, OCTOBER 14, 2010**

7:00 am	EDC General Membership Meeting, Kit Carson
10:00 am	Annual Pre Flood Prep Workshop, Vets Museum
12:00 noon	Elected Brown Bag Lunch

### **FRIDAY, OCTOBER 15, 2010**

### **SUNDAY, OCTOBER 17, 2010**

5:00 pm	Community Farmers Market Harvest Dinner, Historic Hotel Washington
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**